



Harlan County Board Minutes



Supervisor's Room, Alma, Ne

1:00 p.m. April 1, 2014

The Harlan County Board of Supervisors met in regular session Tuesday April 1st, 2014 with Supervisors JD. Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Treasure Diane Grotfeld and Cathy House from the Harlan County Journal. County Clerk took all proceedings while the convened meeting was open to the public.

Chairman Horwart called the meeting to order at and stated that there is a copy of the open meetings law posted in the room and will be followed by the Board.

Minutes from the March 18th 2014 were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger, 2nd by Hanna to accept as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Motion was made by Dietz, 2nd by JD Schluntz to approve all but the Orleans Township claim. Roll call votes, all ayes. Motion carried.

Motion was made by Metzger, 2nd by Dietz to approve the Orleans Township claim. Roll call votes, all ayes. Motion carried.

Chairman Horwart presented the ROW for Bingo Farms, LLC. After Board review, motion made by Dunse, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried. Second ROW for Woollen Farms was reviewed. Motion was then made by JD. Schluntz 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried.

Chairman Horwart the presented Resolution 2014-4 for approval. This will be for a stop sign at 718 & P Road. JD. Schluntz thought this was a low volume road. (A complete copy of the resolution is available in the Clerk's office) Motion made by Dunse, 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried.

Motion made by Dietz, 2nd by Metzger to enter into Board of Equalization. Roll call votes, all ayes. Motion carried. Harlan County Treasure brought before the Board a motor vehicle exemption for Good Samaritan Society. (2001van and a 2003 trailer). Short discussion was held, motion made by JD. Schluntz 2nd by Dunse to accept the application. Roll call votes, all ayes. Motion carried.

Motion made by M. Schultz 2nd by Dietz to return to regular session. Roll call votes, all ayes. Motion carried.

County Clerk received (1) bid for the courthouse mowing. Chairman Horwart opened the bid from Lakeside Mowing, Alma. Bid submitted was for \$98.00 per mow and \$110.00 per mow and trimming. (this bid amount was same as last year.) Motion made by Hanna to approve the Lakeside Lawn bid 2nd by Metzger. Roll call votes all ayes. Motion carried.

County Clerk submitted the monthly District Court, County Clerk, and Veterans report for the Board approval.



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Motion made by Hanna, 2nd by M. Schultz to return to Board of Equalization. Roll call votes, all ayes. Motion carried. Deputy County Assessor, Kim Wessels brought to the Board (2) tax list correction # 1235 and # 1236 for approval. This corrected a Cargill printer on a personal property schedule. Chairman Horwart called for a motion to accept, M. Schultz so moved, 2nd by Metzger. Roll call votes, all ayes. Motion carried. Motion made by Dietz, 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried.

Benefit's Management team, Dustin Will, and Amber Potts joined the meeting to discuss health insurance. They provided the Board with various health/deductible options. Discussion was held on rates, carriers, flex spending, deductibles. They would need at least 45 days to provide a new policy.

A late claim was brought in. After Board review, motion was made by Metzger, 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

County Attorney Bryan McQuay and Deputy County Attorney joined the meeting. JD. Schluntz requested a resolution concerning NACO attendance provided by the Deputy County Attorney. Clerk read aloud the following,

HARLAN COUNTY

RESOLUTION NO. 2014-5

A RESOLUTION DEFINING ELIGIBILITY TO ATTEND NACO CONFERENCES.

WHEREAS, THE Harlan County Board, controls the Budget for Harlan County and always strives to keep expenditures to a minimum, and

WHEREAS, the County incurs expenses related to mileage, hotels, and meals when an elected official or department head attends a Nebraska Association of County Officials (NACO) conference, and

WHEREAS, the County believes that only those officials that will continue to benefit from the training and education at a NACO conference in the year following the conference should attend the conference.

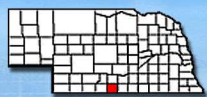
NOW, THEREFORE, BE IT RESOLVED BY THE HARLAN COUNTY BOARD OF SUPERVISORS THAT THIS Board will only pay for the expenses of an elected official or department head that will continue to serve in the year following the conference to attend the NACO conference. Elected officials or department heads that will no longer serve or be employed by the County after January 15 of the following year may attend the conference at their own expense or not at all.

Motion was made by JD Schluntz, to approve. With no second motion, Resolution 2014-5 did not pass. Motion failed.

Deputy County Attorney brought the revised Safety Manual for review. Discussion was held on safety audits, job descriptions, fire, tornado drills and hazardous chemicals.

Short discussion was held on Clerks responsibility with County Court.

With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:39 pm. Next meeting will be April 15th at 10:00 am. Safety meeting will follow this meeting. Terry Baxter, with NIRMA will be here for a "fire extinguisher training" on May 9th, 2014.



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Attest

Janet Dietz, County Clerk

Chairman, Doug Horwart

(harlancounty.ne.gov)

CLAIMS

GENERAL FUND

Blue Cross Blue Shield, ins. premium, \$16,262.08; CHS Agri Service Center, fuel, \$14.02; Cenex Credit Card Dept., fuel, \$839.27; City of Alma, utilities, \$1,230.87; Clerk of District Court, fees, \$32.00; Community Internet, internet, \$49.95; Dier, Osborn & Cox, P.C. court appt atty. \$1,345.76; Election System & Software, data proc. \$992.25; F & P Solutions, maint. agree, \$218.93; Good Samaritan Health Systems, meals, \$336.00; Hall County Corrections, safe-keeping, \$ 275.00; Harlan County Extension, expenses, \$1,864.65; Harlan County Health System, meals, \$343.00; Harlan County Treasurer, postage & phone, \$1,047.70; Hays Pharmacy, medical, \$81.40; Hogeland Market, supplies, \$147.66; Lynn Peavey Co. supplies, \$ 42.80; MIPS Inc., data processing, equip. rental, maint. agreements, \$1,316.37; Madison National Life, premium, \$54.59; Main Street Media, printing and publishing, \$168.50; Main Street Variety, supplies, \$23.54; Pam Meisenbach, reg, mileage. \$61.60; Morris Press, voting supplies, \$69.57; Jacquie Moulton, laundry, \$58.50; NPPD, utilities, \$572.97; Nebraska Public Health Environmental Lab, blood test, \$105.00; Office Solutions Associates, supplies \$1,264.10; Traci Payne, cont. serv. \$900.00; Person & McQuay Law Office, phone, \$60.00, rent, \$500.00, Contract, \$2,800.00, child support officer, \$1,250.00; Person, DeWald & Deaver, court. appt. atty. \$1,205.05; Phelps County, cont. serv. veterans, \$3,348.24; Phelps County Sheriff, safe-keeping, \$180.00; Pitney Bowes postage, \$98.97; Platte Valley Comm./Kearney, \$154.99; Quill, supp. \$ 86.97; Region III, 4th qtr, \$ 1,784.70; Reliable Pest Control, services, \$120.00; Secretary of State, supp., \$10.00; Short Stop, fuel, 145.56; State of Nebraska-AS Central, teletype, \$614.60; Tripe Motor Co., service, \$478.92; Trustworthy Hardware, keys, \$ 7.56; U S Bank, registration, supplies, meals, \$224.95; Verizon Wireless, cell phone, \$306.21; Salary & Wage, \$ 64,888.50.

ROAD FUND

AG Valley CO-OP, fuel, \$475.54; Alma Auto Parts, supp. \$42.37; Larry Beahm, refund, row, \$ 100.00; Blue Cross Blue Shield, ins. premium, \$7,977.35; CHS Agri Service Center, fuel, \$3,737.12; Richard Carter, reim, CDL, \$31.00; Cat Financial, parts, \$ 2,098.59; City of Alma, utilities, \$52.93; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; FOXTRAX, gps, \$99.95; Hallin repair, \$10.00; Harlan County Health System, drug test, \$34.90; Harlan County Treasurer, postage & phone, \$144.44; B H Hesemann, supplies, \$61.53; Hireright, subscription, \$42.40; Holdrege Auto Parts, \$182.24; Huntley Service, fuel, \$92.88; John Deere Financial, supp. \$426.19; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$105.56; Main Street Variety, supp. \$59.76; NMC Exchange, supp. \$1,627.86; Nebraska Dept. of Roads, bridge insp. \$2,472.59; Newman Traffic Signs, \$555.00; Overhead Door, shop repair, \$170.00; S & W Auto Parts, supp. \$ 799.54; Stamford Service, fuel, \$241.50; Stern Oil Co. Inc, supp. \$567.87; Tripe Motor, repairs, \$609.05; Twin Valleys Public Power, util. \$568.89; US Bank, supp. \$247.53; Verizon Wireless, cell phone, \$67.38 White's Auto Glass, services, \$65.00; Zee Medical Service, supp. \$397.42; Salary & Wage, \$ 25,929.89.

WEED FUND

Harlan County Treasurer, phone, \$43.45; NACO/NE WEED ASSN. regs. \$110.00; Salary, \$500.00.

TOURISM FUND



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Harlan County Treasure, post. \$49.00; Salary, \$900.00.

LOTTERY FUND

CASA 4th qtr, \$750.00

SERVICES FOR AGING

Harlan County Senior Center, \$1,712.75.

911 EMERGENCY FUND

City of Holdrege, 911surcharges, \$1,081.62.